



## WDAFA Special Board Meeting Agenda / Minutes

January 17, 2024

6:30PM

Location: Online

### **Called to Order at 6:35PM.**

### **Attendance:**

#### Voting Board:

Role	Name	Present	Absent
Acting President	Lynn Ware	X	
Treasurer	Open position		
Secretary	Katie Dewald	X	
Staffing Coordinator	Jason Soch	X	
Bantam	Kevin Lonsdale	X	
Peewee	Lacey Blumhagen		X
Atom	Lisa Kinnunen	X	
Flag	Blain Fuller		X
Female	Jackie Loe	X	

Others in Attendance : none

### **Board Business:**

1. Setting fees for the Spring Female U16/U19 Season
  - a. Lynn proposed we up our fees slightly from \$335 last year, to \$400 this year, to cover increasing costs.
  - b. Lisa asked about the cost of the season and overhead. Discussion.
  - c. Discussed allowing split payments; Katie will update this on RAMP.
  - d. Lynn motioned in institute the \$400 fee for the Spring 2024 Season. Jason seconded;  
Vote: unanimous.

### **Any Other Business:**

### **Next Board Meeting: February 6th at 6:00PM**

*Motion to adjourn the meeting.*

*Moved by: Kevin*

*Seconder: Lisa*

*Vote: Unanimous.*



**Meeting Adjourned at 6:46PM**

DRAFT Minutes submitted for Board review by WDAFA Secretary on February 6, 2024.

Minutes Approved by Board motion on February 6, 2024.